

**Date: 01/01/2024**

**The Manager**  
**The National Stock Exchange of India Ltd.,**  
**Listing Department,**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051.

**SUBJECT: OUTCOME OF BOARD MEETING HELD ON MONDAY, JANUARY 01<sup>ST</sup>, 2024.**

**REF: SAHANA SYSTEM LIMITED (TRADING SYMBOL – SAHANA)**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject, we wish to inform you that Board of Directors of the Company in its meeting held today, inter-alia, considered and transacted the following business:

- 1) Approved the appointment of Ms. Kshiti Nahar (ACS No.: 72294) as the Company Secretary and Compliance Officer of the Company.

The brief disclosure for the appointment of Ms. Kshiti Nahar, as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed hereunder as **Annexure I**.

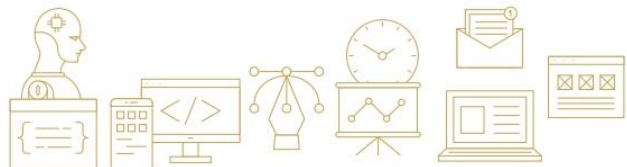
The Board Meeting Commenced at 05:00 P.M. and concluded at 05:17 P.M.

Kindly take the same on record.

Thanking you,

**FOR, SAHANA SYSTEM LIMITED**

**HETANG ARUNKUMAR SHAH**  
**MANAGING DIRECTOR**  
**DIN: 02710970**



**ANNEXURE I**

**Brief disclosure for the appointment of Ms. Kshiti Nahar Pursuant to SEBI Circular  
CIR/CFD/CMD/4/2015 dated September 9, 2015**

| Sr. No. | Particulars   | Details  |
|---------|---|--|
| 1       | Name  | Ms. Kshiti Nahar   |
| 2       | Designation   | Company Secretary and Compliance Officer   |
| 3       | Reason for change (viz. appointment, resignation, removal, death or otherwise;) | <p>Pursuant to applicable provisions of Companies Act, 2013 &amp; Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed company is required to appoint a qualified company secretary who will act as the compliance officer.</p> <p>The Company is appointing the above mentioned as the Company Secretary and Compliance Officer to comply with the applicable provisions.</p> |
| 4       | Date of Appointment/Cessation (as applicable) & term of appointment             | <p>Date of Appointment: January 01, 2024</p> <p>Term of Appointment: same as KMP's</p>   |
| 5       | Brief Profile (in case of appointment)  | Ms. Kshiti Nahar is Qualified Company Secretary and She has Successfully Completed Capital Markets and Investment Banking program from IIM-Lucknow with an alumni status of University.  |
| 6       | Disclosure of relationship between directors                                    | She is not related to any Director or KMP and Promoters of the Company.  |
| 7       | Shareholding, if any in the Company   | She is not holding any shares in the Company   |

